

**MPCA / EPA Permitting Discussion Agenda  
Poly Met Mining, Inc.**

**December 16, 2016  
11:00 AM –12:00 PM CDT**

**Location:** Conference Call

**Dial-in number:** (b) (6)

**Conference code:** (b) (6)

**Agenda:**

- 1) Introductions
- 2) Review of 'Updated Draft List of Potential Discussion Topics' - any topics to add or remove?\*
- 3) Demonstration of no unauthorized discharge to Waters of the U.S. - Mine Site\*\*
- 4) Flushing time once containment system is built - Plant Site\*\*\*
- 5) Follow-up assignments for next meeting
  - a. MPCA
  - b. EPA
- 6) Planned discussion topics for future meeting(s)
  - i. Nondegradation review
  - ii. Regulation of sulfate at WWTP

\* See attachment "Updated Draft Proposed Discussion Topics (EPA) – 12/14/16"

\*\* See attachments: "DRAFT – Mine Site Performance Monitoring (for 11-2-16 EPA Mtg)" and "Mine Site Proposed GW Monitoring Stations (for 11-2-16 EPA Mtg)"

\*\*\* See attachment "Draft Wetland Residence Time Memo"